

MEETING OF

THE DELAWARE AGRICULTURAL LANDS PRESERVATION FOUNDATION

A second meeting of the Delaware Agricultural Lands Preservation Foundation was held at the Delaware Department of Agriculture, 2320 S. DuPont Hwy. Dover, Delaware, June 10, 2009, with the following members in attendance:

Robert F. Garey, Chairman	Austin Short (representing Edwin Kee, Secretary of Agriculture)
William Vanderwende, Vice Chairman	Kevin Coyle (representing Collin O'Mara, Secretary of DNREC)
Lyn Davenport, Secretary	Velda Jones-Potter, State Treasurer
L. Allen Messick, Jr., Treasurer	G. Ray Staats
Theodore P. Bobola, Jr.	

Absent: Joseph Wick.

The following staff members were in attendance: Michael McGrath, Milton Melendez, Cathy Mesick, Robin West, and Kathi Spangler.

Others in attendance: William Denman, and Mr. Mike Brown.

Chairman Garey opened the meeting at 9:12 a.m.

I. Executive Session

There was a need for an Executive Session. **William Vanderwende moved to go into Executive Session, seconded by Theodore P. Bobola, Jr. Motion unanimously approved. The Executive Session began at 9:16 a.m.**

William Vanderwende moved to end the Executive Session, seconded by Kevin Coyle. Motion unanimously approved. The Executive Session ended 9:25 a.m.

II. Selection of Forest Land Preservation Easements

Austin Short presented the list of the Forest Land Preservation Easements selected by the Nature Conservancy. After discussion, **Allen Messick, Jr. moved to accept the list as presented, seconded by Theodore P. Bobola, Jr. Motion unanimously approved.**

III. Public Comment – No comments were forthcoming.

IV. Other Business – There was no other business.

V. Adjournment

As there was no further business to come before the Foundation, the meeting adjourned at 9:29 a.m. The next meeting of the Foundation will be held on July 8, 2009 at the Delaware Department of Agriculture, beginning at 8:30 a.m.

Respectfully submitted,

Lyn Davenport
Secretary